

TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

TBPOC CONFERENCE CALL MINUTES

December 21, 2007, 5:30 PM – 6:00 PM

Participants: TBPOC Members: Will Kempton, Steve Heminger, and John Barna
PMT Members: Tony Anziano, Andy Fremier, Stephen Maller
Other Participants: Tom Bulger, Michele DiFrancia, Beatriz Lacson, Bart Ney, Judis Santos, Jon Tapping, Ken Terpstra

Convened: 5:35 PM

| Items | | Action |
|-------|--|---|
| 1. | Jones Act Issue – Letter to the U. S. Department of Defense (DOD) <ul style="list-style-type: none">A conference call was convened to discuss the Department's letter requesting the DOD to direct the issuance of an administrative Jones Act waiver, prior to the planned transmittal this week.Comments/discussion included:<ul style="list-style-type: none">The Department gave an update of the current status of this issue and presented the benefits of sending the DOD letter out this week.BATA noted that the contractor has hired an attorney/Jones Act expert who was given until the week of January 7 to perform due diligence on this matter and come back with the findings. It was suggested that it would be worthwhile to wait for the result(s) of these efforts as they could prove valuable to the program's position.All agreed that the Department put together a good letter, but the consensus was to put off its transmittal not later than two weeks, and to use the time in between to re-establish connections, refine/clarify communications, firm up support | <ul style="list-style-type: none">The TBPOC DEFERRED the transmittal of the DOD letter until the week of January 7, 2008.The TBPOC to have another conference call for an update. |

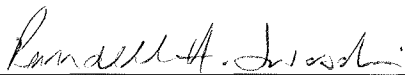
(continued)

| Items | Action |
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| for the effort, and exhaust all possible alternatives that may have been overlooked. | |

Adjourned: 5:50 PM

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APPROVED BY:



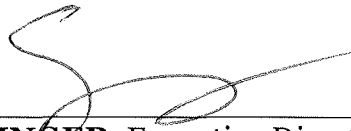
per **WILL KEMPTON**, Director
California Department of Transportation

1/31/08
Date



JOHN F. BARNA, Jr., Executive Director
California Transportation Commission

1/31/08
Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

1/31/08
Date